

**Citizens Advisory Board
Executive Committee Agenda
September 10, 2012**

1. Current news and issues (All)

2. Work Plan Development (Eric & Buz)

- Timing of draft 2013 Work Plan
- Subcommittee assignments – how do we communicate to CAB?
- Will subcommittees and Work Plan be ready for approval at Sept meeting?

3. Subcommittees

Waste Disposal Options (Ken & Ralph)

- Next steps – DOE, CAB, Others (Buz)
- Activities – Public Workshop, Dry run of workshop, How to address open questions
- Content of CAB recommendation (Ralph)
- Timing of CAB recommendation
- What if CAB recommendation vote was 10 to 8?

Historic Preservation (Ben & Judy)

Adaptive Reuse

Burial Grounds

4. Open Recommendations - 12-03 Budget priorities

5. CAB Meeting - September 20 Agenda

6. SSAB Chairs Meeting – Washington, DC on October 2 & 3.

- Top Issue
- Top Activity

7. Other business

- New Mexico Community Foundation grant